

**BEFORE THE FEDERAL ELECTION COMMISSION**

Public Citizen

v.

MUR No. 5390

Robert Mitchell Delk  
Senior Vice President  
Freddie Mac  
401 9th Street, NW  
Suite 600 South  
Washington, DC 20004  
(202) 434-8600;

and

Epiphany Productions,  
104 Hume Avenue  
Alexandria, VA 22301  
(703)683-7500

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2003 OCT 15 P 4: 48

**COMPLAINT**

1. Public Citizen requests that the Federal Election Commission undertake an immediate investigation into, and enforcement action against, prior and potentially ongoing violations of the contribution limits, contribution source prohibitions, and reporting requirements of the Federal Election Campaign Act of 1971, as amended, by Epiphany Productions, Inc., a for-profit political fundraising corporation, and Robert Mitchell Delk, Senior Vice President of Government Relations, Freddie Mac.
2. During the 2002 election cycle, Mr. Delk hosted at least 45 political fundraising events at Galileo Restaurant, 1110 21<sup>st</sup> Street, NW, for Members of Congress and their leadership PACs as well as candidates for Congress. It appears that all of these fundraising events were organized by Epiphany Productions, Inc. To the extent that Epiphany charged fees for its services for these events, they ranged between \$367 to \$1,351 or more, depending on the size and nature of the fundraising event.
3. In at least 19 of the Delk fundraising events organized by Epiphany Productions, Inc. in the 2001-2002 election cycle, financial records with the Federal Election Commission (FEC) indicate that Epiphany Productions was not paid by the

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campaigns for its fundraising services. These unpaid services mark an illegal in-kind contribution by the company to the recipient federal campaign committees.

4. Galileo Restaurant, which is operated by a corporation (SER Corp.), charged Mr. Delk for the dinners at these fundraising events. The cost of each dinner was paid by Mr. Delk or his wife, Amanda Delk, and reported to the Federal Election Commission as an in-kind contribution by Mr. or Ms. Delk to the specific campaign for whose benefit the fundraising occurred. The Delks reported a median in-kind contribution for these dinners of \$500 per campaign per fundraising event. These amounts fall far short of the market value of dinners at a fundraising event held at Galileo Restaurant. Even if Mr. Delk received a discount from Galileo on the the price of these dinners, Mr. Delk – as an experienced fundraiser for candidates and frequent customer of Galileo's – must have been aware that the prices charged by Galileo were much less than the market value of the meals provided. Thus, the amounts reported to the FEC by Mr. Delk do not reflect the actual value of the in-kind contributions provided by Mr. Delk to the recipient campaigns.
5. In addition to the reporting violations involved in understating the actual value of the in-kind contributions made by Mr. Delk to the recipient campaigns, the actual (but unreported) value of individual in-kind contributions may have violated the individual contribution limits applicable to the contributions to the specific campaigns involved in some of the 49 fundraising events.
6. In addition to the foregoing violations, the actual (but unreported) value of Mr. Delk's in-kind contributions in the aggregate is likely to have violated Mr. Delk's aggregate contribution limit under FECA for all federal candidates in 2002.
7. Accordingly, Public Citizen urges the Commission to undertake a prompt investigation of the fundraising events organized by Epiphany Productions, Inc., and hosted by Mr. Delk in the 2001-2002 election cycle, for violations of contribution limits, contribution source prohibitions, and reporting requirements under the Federal Election Campaign Act of 1971, as subsequently amended.

**The Interests of Epiphany Productions, Inc.**  
**and Robert Mitchell Delk**

8. Epiphany Productions, Inc., describes itself as a service event planning, fund raising and development company. The for-profit business was co-founded by Julie Wadler, former Deputy Finance Director of the National Republican Congressional Committee (NRCC) and current Secretary-Treasurer of the Leadership Forum, a Section 527 group controlled by two prominent Republican lobbyists, former Representative Bill Paxon (R-N.Y.) and Susan Hirschmann, a former aide to House Majority Whip Tom DeLay (R-Tex.).

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9. The primary activity of Epiphany Productions, Inc., is to organize fundraising events and provide political consulting services to Republican officeholders and their leadership committees and to Republican candidates.
10. Epiphany Productions, Inc., listed most of its fundraising clients and fundraising events for the years 2000 through 2003 on its Web site at [www.epiphanyproductions.com](http://www.epiphanyproductions.com). [See Attachment A, "List of Epiphany Productions Fundraising Events."] Following the development of an accounting controversy involving Freddie Mac, Mr. Delk (Freddie Mac's lobbyist) contacted Ms. Wadler and canceled future Epiphany Productions fundraising events to be hosted by Mr. Delk. According to a July 18, 2003, *Associated Press* article by Pete Yost, Ms. Wadler said that her company inadvertently deleted all references to Mr. Delk's past fundraisers from the Web site at the same time the company canceled Mr. Delk's schedule. [See Attachment B, Pete Yost, "Freddie Mac lobbyist staged 50 GOP fund-raisers as Congress let legislation die," *Associated Press* (July 18, 2003).] After subsequent telephone queries by Public Citizen and the July 18, 2003, interview by Pete Yost, Epiphany Productions closed down its Web site entirely.
11. Mr. Delk is Senior Vice President of Government Relations for Freddie Mac. Freddie Mac is a stockholder-owned corporation specially chartered by the U.S. Congress in 1970 to manage the supply of funds to mortgage lenders. Freddie Mac conducts its business primarily by buying mortgages from lenders, packaging the mortgages into securities and selling the securities. Mortgage lenders use the proceeds from selling loans to Freddie Mac to finance new lending.
12. Though it is not a governmental agency, Freddie Mac's congressional charter subjects the company to regulatory oversight under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. The U.S. Department of Housing and Urban Development (HUD) has oversight responsibilities for the housing mission of Freddie Mac, and the Office of Federal Housing Enterprise Oversight (OFHEO) has oversight responsibility for Freddie Mac's capital standards. Both regulatory agencies, as well as Freddie Mac itself, are also subject to congressional oversight by the House Financial Services Committee, chaired by Rep. Michael Oxley (R-Ohio).
13. Freddie Mac came under criminal scrutiny for its accounting practices after the company's auditor, PriceWaterhouseCoopers, raised questions about understated earnings of as much as \$4.5 billion over a three-year period between 2000 and 2002. The accounting scandal eventually led to the dismissal of three top executives at Freddie Mac, including Chief Executive Officer Leland Brendsel. [See Attachment C, BBC News, World Edition (June 12, 2003).]
14. Since January 2002, the House Financial Services Committee has held a series of hearings regarding corporate-accounting scandals, including those of Freddie Mac, which continue to date.

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**The Delk-Epiphany Productions**  
**Fundraising Events in the 2002 Election Cycle**

15. Prior to and during House oversight hearings on Freddie Mac in 2002, Mr. Delk hosted at least 45 fundraisers at Galileo Restaurant in the 2002 election cycle for U.S. Representatives, U.S. Senators, their leadership PACs, and candidates for Congress. Mr. Delk hosted eight other fundraising events at other locations. Rep. Michael Oxley was advertised as a "special guest" at 24 of Mr. Delk's fundraising events. Of the 24 fundraising events featuring both Mr. Delk and Rep. Oxley, 19 benefited a member of Oxley's House Financial Services Committee. [See Attachment D, Sample invitation to a Delk-Oxley fundraising event.] According to FEC records, neither Chairman Oxley nor his Leadership PAC 2002 incurred any expenses for the events, except for fundraising events on behalf of Leadership PAC 2002 on May 27, 2001, and another on January 21, 2002.
16. As far as can be determined from public records, such as FEC financial statements and the former Epiphany Productions Web site, Mr. Delk enlisted the services of only Epiphany Productions, Inc., to organize these fundraising events. No other fundraising firm showed any financial activity at these events.<sup>1</sup>
17. For most of the fundraising events, Mr. Delk or his wife, Amanda Delk, reported either a \$500 or \$750 in-kind contribution to the campaign that benefited from each fundraising event, representing the amount the Delk's paid for the dinners provided by Galileo Restaurant. [See Attachment E, FEC Disclosure Records, "Mitch/Mandy Delk Contributions and Fundraising Events, 2002 Election Cycle."] According to FEC records, there were four exceptions:
  - A fundraising event at Galileo Restaurant organized by Epiphany Productions for Sen. Phil Gramm (R-Tex.) on May 8, 2001, for which no in-kind contribution for the event from anyone is reported.
  - A fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Bob Riley (R-Ala.) on May 9, 2001, for which no in-kind contribution for the event from anyone is reported.
  - A fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Melissa Hart (R-Pa.) on June 7, 2001, for which no in-kind contribution for the event from anyone is reported.
  - A joint fundraising event at Galileo Restaurant organized by Epiphany Productions for Rep. Deborah Pryce (R-N.C.) and Rep. Pat Tiberi (R-Ohio) on December 18, 2001, for which an in-kind contribution of \$350 to the Tiberi

<sup>1</sup> In the 2002 election cycle, Robert Mitchell Delk and Amanda Delk used different names in their FEC financial disclosure records depending on whether the event benefited a Republican or a Democrat. For Republicans, their names were recorded as "Mitch Delk" and "Mandy Delk." For Democrats, their names were recorded as "Robert Delk" and "Amanda Delk."

campaign is reported by Mr. Delk, but no in-kind contribution is reported to the Pryce campaign.

1. Galileo Restaurant charged the Delks \$500 for three-course dinners for 20 or fewer persons; \$750 for more than 20 persons. That price works out to be an average of \$25 per person for a three-course dinner, wine, drink, tax and tip. According to the special events office at Galileo Restaurant, the least expensive rate available to the public for a three-course meal for a party of 10 or more is \$55 per person, *not* including wine, drink, tax and tip. [See Attachment F, Kathleen Day, "Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo," *Washington Post* (Aug. 4, 2003).] According to the Zagat Survey, a regular dinner at Galileo averages \$58 per person, including drink and tip. [See Attachment G, *Zagat Survey 2003*]
2. No other person reported to the FEC in-kind contributions to the recipient campaigns reflecting the difference between the Delk in-kind contributions and the actual value of the Galileo dinners.
3. Galileo Restaurant general manager Michael Nayeri said that the restaurant provided a special discount to Mr. Delk for the fundraising events as a business investment for a favored customer. [See Attachment F, Kathleen Day, "Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo," *Washington Post* (Aug. 4, 2003).] Though these deep discounts likely constituted illegal corporate contributions to federal campaigns by Galileo Restaurant, such violations probably involve little more than the restaurant management's naiveté concerning federal campaign finance laws. By contrast, Mr. Delk and Epiphany Productions, Inc., who are in a position to be intimately familiar with federal campaign finance laws, appear to have committed a more serious violation of FECA by knowingly accepting and passing along corporate discounts for the benefit of federal campaigns without reporting the actual value of the benefits received by the campaigns.
4. In calendar year 2002, FECA limited the amount of contributions an individual could make to any federal candidate to \$1,000 per election. FECA also limited contributions to all federal candidates, PACs and party committees in the aggregate to no more than \$25,000 per year. Mr. Delk reported \$20,100 in federal contributions to all candidates and committees in 2002. Amanda Delk reported \$6,600 in additional contributions in 2002. [See Attachment E, FEC Disclosure Records, "Mitch/Mandy Delk Contributions and Fundraising Events, 2002 Election Cycle."] These aggregate figures are largely made up of reported in-kind contributions of either \$500 or \$750 representing the cost of Galileo dinners.
5. By providing the discounted Galileo dinners to campaigns on a regular basis, Mr. Delk made unreported in-kind contributions that may have exceeded the individual contribution limits to some of the recipient campaign committees and that, when

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aggregated, must have exceeded the aggregate limit on Mr. Delk's contributions to all federal candidates in calendar year 2002.

### **Epiphany Productions Corporate Contributions**

6. In at least 19 of the fundraising events organized by Epiphany Productions, Inc., in the 2001-2002 election cycle, financial records with the Federal Election Commission indicate that Epiphany Productions was not paid by the campaigns for its fundraising services. In at least another 19 fundraising events, Epiphany Productions, Inc., was paid the cost of its services late by the benefiting campaign committee, sometimes up to 20 months late. Nearly all late payments were received only after a news story on the Delk fundraisers was published by the *Wall Street Journal* on July 30, 2002. [See Attachment H, John McKinnon, "Freddie Mac's Friend in Need: Bills Languish as Top Lobbyist Raises Funds for Key House Members," *Wall Street Journal* (July 30, 2002).] The 19 events in which Epiphany Productions received no payment for its services constituted illegal in-kind contributions by the company to the recipient federal campaign committees. The 19 events in which Epiphany Productions received very late payments for its services following the *Wall Street Journal* expose on the fundraising activities further suggest the existence of a standing practice by the company to support Republican Members of Congress through illegal corporate in-kind contributions, covered up in some cases by late repayment for services by the candidate campaigns that had then come under public scrutiny.
7. According to an August 4, 2003, *Washington Post* article by Kathleen Day, some campaigns said they were never billed or were billed late by Epiphany Productions, Inc. for the fundraising events. Rep. Katherine Harris's (R-Fla.) campaign manager, Jessica Furst, said "we never received an invoice" from Epiphany for a Galileo dinner on June 4, 2002. A spokesman for Rep. Michael Ferguson (R-N.J.) said he received no invoice from Epiphany for either of two Galileo dinners. Rep. Gary G. Miller (R-Calif.) never received a bill for a Galileo dinner on July 9, 2002. [See Attachment G, Kathleen Day, "Influence by Volume; Freddie Mac Lobbyist Got a Big Discount On GOP Fundraising Dinners at Galileo," *Washington Post* (August 4, 2003).]

### **Conclusion**

8. Mr. Delk and Epiphany Productions, Inc., on behalf of Members of Congress and federal candidates, orchestrated campaign fundraising events in the 2002 election cycle in which violations were made of the individual contribution limits, the contribution source prohibitions, and the reporting requirements of the Federal Election Campaign Act of 1971, as subsequently amended.
9. Many of these fundraising events were designed to benefit the candidacies and leadership PACs of officeholders with oversight responsibility over Freddie Mac and, consequently, to promote the interests represented by Mr. Delk.

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10. In order to promote their interests, Mr. Delk and Epiphany Productions systematically under-reported the actual value of the fundraising events and/or absorbed the costs of these events in excess of federal contribution limits and contribution source prohibitions. Only after public disclosure of these illicit fundraising events has Delk decided to cancel similar fundraising events in the immediate future, and has Epiphany Productions attempted to cure its illegal in-kind corporate contributions to some of the campaign committees that benefited from the fundraising events.
11. Public Citizen therefore strongly urges the Federal Election Commission to carry out its investigative and enforcement responsibilities against violations of federal campaign finance law by Robert Mitchell Delk and Epiphany Productions, Inc., and to undertake a prompt investigation into the possibility of any additional, related violations that may be indicated by a full review of the evidence concerning Mr. Delk's and Epiphany's activities.

Respectfully Submitted,

Craig Holman  
Legislative Representative  
Public Citizen  
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Frank Clemente  
Director  
Public Citizen's Congress Watch  
215 Pennsylvania Avenue, S.E.  
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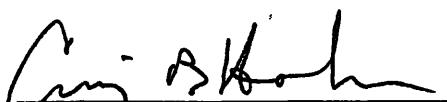
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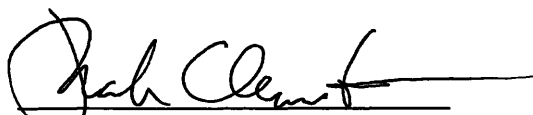
## Verification

The complainant listed below hereby verify that the statements made in the attached Complaint are, upon there information and belief, true.

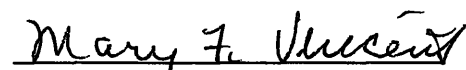
Sworn to pursuant to 18 U.S.C. 1001.

For Complainant

  
Craig B. Holman

  
Frank Clemente

Sworn and subscribed before me  
This 15 day of October, 2003.

  
Notary Public  
Com. exp. 03-31-08

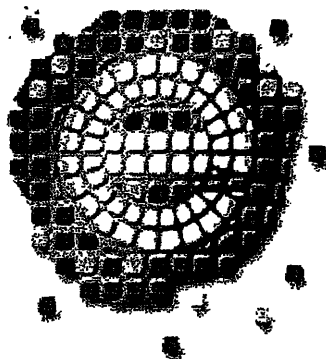
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**Attachment A**

**List of Epiphany Productions Fundraising Events**

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# past events

home|who we are|what we do|[upcoming events](#)|our clients|partners|contact us

## 2001 - 2002 - 2003

Our archive of past events. Please see [upcoming events](#) for our current calendar.

April 2001

Wednesday,  
April 25th

**Wayne Allard for United States Senate Committee**  
NAII

Industry Breakfast

8:00 am

La Colline

400 N. Capitol Street, NW

\$1000/PAC

Tuesday,  
April 24th

**The Billy Tauzin Committee**

6 pm. Reception, 8 pm Dinner

Nick & Stef's Steakhouse

At the MCI Center, 601 F Street, NW

\$1000 Reception, \$5000 Dinner & Reception

Thursday,  
April 26th

**Burr for Congress Committee**

SBC Telecommunications

7:00 pm

The Prime Rib Restaurant

2020 K Street, NW

\$1000/PAC \$500/Personal

Thursday,  
April 26th

**Fossella for Congress**

AICPA

Industry Breakfast

8:30 am

AICPA Office

1455 Pennsylvania Ave., NW, Suite 400

\$1000/PAC

May 2001

Wednesday,  
May 2nd

**Shadegg For Congress**

Mitch Delk with special guest Chairman Mike Oxley

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$1000/PAC \$500/Personal

Monday,  
May 7th

**KOMPAC**

Chairman Billy Tauzin

Fishing trip with Speaker Hastert

Louisiana

Tuesday,  
May 8th

**Friends of Phil Gramm**

Mitch Delk

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$2000/PAC \$1,000/Personal

Wednesday,  
May 9th

**Shadegg For Congress**

Health Professionals Lunch

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Wednesday,  
May 9th

12:00 pm  
La Brasserie  
239 Massachusetts Ave., NE  
\$1000/PAC  
**Bob Riley for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Wednesday,  
May 9th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Shadegg For Congress**  
Insurance Industry Dinner  
6:30 pm Reception, 7:00 pm Dinner  
Barolo

Wednesday,  
May 9th

223 Pennsylvania Ave., SE  
\$1000/PAC  
**The Billy Tauzin Committee**  
Benefit for the D-Day Museum  
6:00 pm  
Reserve Officers Association  
1 Constitution Ave., NE  
Sponsorship levels include: \$10,000, \$5,000, \$2,500. Ticket  
Buyer: \$500.

Thursday,  
May 10th

**The Billy Tauzin Committee**  
NAII  
Insurance Industry Lunch  
12:00 pm

Wednesday,  
May 16th

La Brasserie  
239 Massachusetts Ave., NE  
\$2,000/host \$1000/PAC  
**Judy Biggert for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Thursday,  
May 17th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Fossella for Congress**  
Health Professionals Industry  
6:00 pm  
Capitol City Brewing Company  
2 Massachusetts Ave., NE  
\$1,000/PAC

Tuesday,  
May 22nd

**Fossella for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Thursday,  
May 24th

1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal  
**Mike Ferguson for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
June 5th

**Crane For Congress Committee**  
NAII  
Insurance Industry Lunch  
12:00 pm

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Wednesday,  
June 6th

La Colline  
400 North Capitol Street, NW  
\$1,000/PAC  
**Shadegg For Congress**  
MCI

12:00 pm, Lunch  
Barolo  
223 Pennsylvania Ave., SE  
\$1,000/person

Wednesday,  
June 6th

**Shadegg For Congress**  
Health Insurance Industry Dinner  
6:00 pm

Capitol View Club  
400 New Jersey Ave., NW  
\$1,000/PAC

Wednesday,  
June 6th

**Citizens for Gillmor**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
June 7th

**Bachus for Congress**  
NAII

Industry Breakfast  
8:00 am

La Colline  
400 N. Capitol Street, NW  
\$1,000/PAC

Thursday,  
June 7th

**People with Hart, Inc.**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
June 12th

**Knollenberg for Congress Committee**  
NAII

Insurance Industry Breakfast  
8:30 am

La Colline  
400 N. Capitol St., NW  
\$1,000/PAC

Tuesday,  
June 12th

**The Billy Tauzin Committee**  
American Chemistry Council  
Lunch

12:00 pm  
Barolo, 223 Pennsylvania Ave., SE  
\$1,000/PAC \$500/Personal

Wednesday,  
June 13th

**Donald Manzullo for Congress**  
NAII

12:00 pm Luncheon  
412 First Street, SE, Suite 300  
\$1,000/PAC \$500/Personal

Wednesday,  
June 13th

**Doug Ose for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Wednesday,

**Hoosiers Supporting Buyer for Congress**

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June 13th

SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
June 14th

**Fossella for Congress**  
U2 Concert  
7:00 pm  
MCI Center  
601 F Street, NW  
\$2,000

Tuesday,  
June 19th

**The Billy Tauzin Committee**  
Collier Shannon Scott  
Breakfast  
8:30 am  
3050 K Street, NW, Suite 400  
\$1,000/PAC

Wednesday,  
June 20th

**Shadegg For Congress**  
Energy Industry Reception  
6:00 pm - 7:30 pm  
EEI  
701 Pennsylvania Avenue, NW, 4th Floor  
\$1,000

Wednesday,  
June 20th

**Shelby for U.S. Senate**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Wednesday,  
June 20th

**The Billy Tauzin Committee**  
National Association of Chain Drug Stores  
6:30 pm Reception, 7:00pm Dinner  
La Brasserie  
239 Massachusetts Ave., NE  
\$2,500 PAC or Personal

Thursday,  
June 21st

**Friends for Cliff Stearns**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
June 26th

**The Billy Tauzin Committee**  
The Livingston Group  
12:00 pm  
499 S. Capitol St., NW, Suite 600  
\$1,000/PAC

Tuesday,  
June 26th

**Dingell For Congress**  
**Citizens for Rush**  
**The Tom Sawyer Committee**  
SBC Telecommunications  
12:30 pm Luncheon  
La Brasserie

Tuesday,  
June 26th

**Bob Ney for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW

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Thursday,  
June 28th

\$1,000/PAC \$500/Personal  
**Ken Calvert for Congress**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
July 10th

**KOMPAC**  
SBC Telecommunications  
Dinner with special guest Speaker Hastert  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,500/PAC \$1,000/Personal

Wednesday  
July 11th

**Fossella for Congress**  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
July 12th

**The Majority Leader's Fund**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
July 17th

**Walsh for Congress Committee**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
July 17th

**Gordon Smith for U.S. Senate 2001**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Wednesday,  
July 18th

**Radanovich for Congress**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
July 19th

**Chairman Joe Barton's Texas Freedom Fund**  
Cong. Joe Barton's Annual Trip to Camden Yards  
Texas Rangers v. Baltimore Orioles  
Seating Limited to 30  
Transportation Provided  
\$1,500/PAC \$1,000/Personal

Wednesday,  
July 25th

**Enzi for US Senate**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
July 31st

**Tom Davis for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner

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Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
October  
2nd

**Sweeney for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Thursday  
October  
4th

**Tribute to James Wood**  
Benefit for the Children's Hospital  
6:00 pm - 8:30 pm  
Rooftop, Jones Day Law Firm  
51 Louisiana Avenue, N.W.  
Sponsorship Levels:  
Epicurean: \$50,000  
Connoisseur: \$25,000  
Aficionado: \$10,000  
Gourmet: \$5,000  
Friends: \$1,000

Individual Ticket: \$250  
Please call 703-683-7500 for the benefits of each sponsorship level.

Friday,  
October  
5th

**4th Annual Tauzin Florida Flats Fishing Tourney** October 5th  
- 8th  
Cheeca Lodge, Mile Marker 82  
Islamorada, Florida Keys

Tuesday,  
October  
9th

**Texas Freedom Fund**  
Rep. Joe Barton with Special Guest Haley Barbour  
6:30 pm Reception, 7:00 pm Dinner  
The Caucus Room Restaurant  
401 9th Street, NW  
\$1,500/PAC \$1,000/Personal

Thursday,  
October  
11th

**Fossella for Congress**  
Financial Services Industry Lunch  
12:00 pm  
La Brassiere  
239 Massachusetts Ave., NE  
\$1,000/PAC \$500/Personal

Thursday,  
October  
11th

**Mike Rogers for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
October 11th

**Bayou Leader PAC**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Wednesday,  
October  
17th

**Watts for Congress**  
NAII  
Insurance Industry Luncheon  
12:00 pm  
La Colline  
400 N. Capitol Street, NW  
\$1,000

26044133479

Wednesday,  
October  
17th

**Shadegg for Congress**  
Second Annual Salsa & Cerveza Reception  
5:30 pm - 7:00 pm  
Offices of the "Big I"  
412 First Street, SE, Suite 300  
\$1,000/PAC \$500/Personal

Thursday,  
October  
18th

**KOMPAC**  
NAII  
Insurance Industry Breakfast  
8:00 am  
La Colline  
400 N. Capitol Street, NW  
Sponsor \$2,500  
Co-Host \$2,000  
Attend \$1000

Thursday,  
October  
18th

**Hutchinson for Senate**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Monday,  
October  
22nd

**Fossella for Congress**  
New York Pizza & Pastry Party  
5:30 pm - 7:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Monday,  
October  
22nd

**Bayou Leader PAC**  
Golf Tournament at Augustine  
\$1,500 per golfer  
\$5,000 per foursome

Tuesday,  
October  
23rd

**Hulshof for Congress**  
NAII  
Insurance Industry Breakfast  
8:30 am  
La Colline  
400 N. Capitol Street, NW  
\$1000

Tuesday,  
October  
23rd

**The Freedom Project**  
Mitch Delk with Special Guest Rep. John Boehner  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1,000/PAC \$500/Personal

Wednesday,  
October 24th

**Michael A. "Mac" Collins for Congress**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
November  
6th

**Ganske for Senate**  
with Special Guest Chairman Billy Tauzin  
Reception 6:00pm - 7:30 pm  
Barbour, Griffith & Rogers  
1275 Pennsylvania Ave, NW, 10th Floor  
\$1,000/PAC \$500/Personal

Wednesday,

Respond to: Clayton Stanley 202/661-6385  
**ROMP II, Retain our Majority Program**

26044133480



November 14th Reception 6:00pm - 8:00pm  
Capitol Hill Club  
300 First Street, SE  
\$1,000 PAC to each of ten featured Members  
**The Billy Tauzin Committee**  
Wednesday, November 14th Dinner 7:00pm  
La Colline  
400 N. Capitol Street, NW  
\$1,000 PAC or Personal

November 2001

Sunday, December 2nd **Texas Freedom Fund**  
with Chairman Joe Barton  
Dallas Cowboys at Washington Redskins  
4:00 pm Reception, Kick-Off 4:15 pm  
FedEx Field  
\$1,500/PAC \$1,000/Personal  
Tickets include reception and game  
Seating is limited!

Friday, December 7th - 8th **Fossella for Congress**  
Weekend on Broadway with Vito Fossella  
Friday December 7th  
5:00 pm Reception - 5:45 pm dinner  
Russian Tea Room  
8:00 pm performance, The Full Monty  
Saturday December 8th  
2:00pm Matinee performance, Mama Mia  
5:00 pm Reception - 5:45 pm dinner  
Firebird  
\$1,000 per ticket or \$1,500 for two tickets or  
both shows for \$1,500 per person

Tuesday, December 11th **epiphany productions holiday party**  
Julie Wadler  
6:00 pm - 9:00 pm  
our new corporate home  
104 East Hume Avenue  
Alexandria, VA 22301  
703/683-7500

Thursday, December 13th **The Billy Tauzin Committee**  
AdvaMed PAC  
Lunch - 12 noon  
Willard Inter-Continental Hotel  
Buchanan Room  
1401 Pennsylvania Avenue, NW  
\$2,000 PAC or \$1,000 Personal  
**RSVP to Hien Truong @ 202/434-7225**

Tuesday, December 18th **Pryce For Congress - Tiberi for Congress**  
Mitch Delk with special guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal to each committee

Sunday, January 13th **The Billy Tauzin Committee**  
Billy Joel & Elton John Concert  
7:30pm  
MCI Center, 601 F Street, NW  
\$1,500 per ticket  
Tuesday, **Friends of Connie Morella**

26044133481

January  
22nd

Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Thursday,  
January  
24th

**The Medtronic Foundation &  
The National Science Foundation**

"The Secret Life of the Brain"

Reception 6:00 pm - 7:30 pm

The Library of Congress

Montpelier Room

101 Independence Ave., SE

For more information call Julie Wadler or Claire Voelker at 703-683-7500

Monday,  
January  
28th

**The Freedom Project**

SBC Telecommunications

6:30 pm Reception, 7:00 pm Dinner

Nick & Stef's Steakhouse at the MCI Center

601 F Street, NW

\$1,000/PAC \$500/Personal

~~February, 1st~~

Wednesday,  
February  
6th

**Shadegg For Congress**

John Timmons with The Cormac Group

6:30 pm Reception, 7:00 pm Dinner

La Brasserie

239 Massachusetts Ave., NE

\$1000/PAC \$500/Personal

Thursday,  
February  
7th

**The Billy Tauzin Committee**

Lunch with Capitol Health Care Group

12:30pm

Capitol Hill Club

300 First Street, SE

Thursday,  
February  
7th

**Chambliss for Senate**

Mitch Delk & Sam Baptista

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$1000/PAC \$500/Personal

Wednesday,  
February  
13th

**The Billy Tauzin Committee**

Lunch with Chairman Billy Tauzin

Hosted by Gateway and CapNet

Noon - 1:30pm

Gateway

707 D Street, NW

\$1,000/PAC

Thursday,  
February  
14th

**Fossella for Congress**

NAII

Insurance Industry Breakfast

8:30 am

La Colline

400 North Capitol Street, NW

\$1,000/PAC

Thursday,  
February  
14th

**The Billy Tauzin Committee**

Breakfast hosted by PHARMA

9:30 am

PHARMA

1100 15th Street, NW, Suite 900

Tuesday,  
February

**The Billy Tauzin Committee**

Health Industry Dinner

26044133482

26th

6:30 pm Dinner  
La Colline  
400 North Capitol Street, NW  
\$2,500 PAC

Tuesday,  
February  
26th

**KOMPAC**  
Mitch Delk with Special Guest  
Speaker Denny Hastert  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$2,500 per person (PAC or Personal)

Thursday,  
February  
28th

**Talent For Senate**  
NAII  
Insurance Industry Lunch  
12:00 pm  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC

Tuesday,  
March  
5th

**The National Republican Congressional Committee**  
"A Salute to America's Heroes"  
Special Guest the Honorable Rudolph Giuliani  
5:30pm Reception, 6:30pm Dinner  
The Washington Hilton  
1919 Connecticut Ave., NW  
For more information call 703-683-7500

Wednesday,  
March  
6th

**Texas Freedom Fund**  
Rep. Joe Barton  
Health Industry Lunch  
12:00 pm  
The Greek Taverna  
305 Pennsylvania Ave., SE  
\$1,000/PAC \$500 Personal

Wednesday,  
March  
6th

**Citizens for Gillmor**  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
March  
7th

**Hulshof for Congress**  
NAII  
Insurance Industry Breakfast  
8:30 am  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC

Tuesday,  
March  
12th

**Allard For Senate**  
NAII  
Insurance Industry Breakfast  
8:30 am  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC

Tuesday,  
March  
12th

**Fossella for Congress**  
St. Patrick's Day Celebration  
5:30pm to 7:30pm  
Fado Irish Pub  
808 7th Street, NW

26044133483

Tuesday,  
March  
12th

\$1,000/PAC \$500/personal  
**KOMPAC**  
Speaker Denny Hastert with  
Special Guest President Bush  
6:00pm VIP Reception, 6:30 pm Reception  
DAR  
1776 D Street, NW  
\$1,500 per person reception  
\$5,000 per photo opportunity with Speaker  
and President

Thursday,  
March  
14th

**The Billy Tauzin Committee**  
Tim McKone  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW

Monday,  
March  
18th

\$1,000/PAC \$500/Personal  
**Dining Away Duchenne Donor Appreciation Dinner**  
Hosted by Joel and Dana Wood  
as guests of Chef/Owner Todd Gray  
6:00 pm Reception, 6:45 pm Dinner  
Equinox

Tuesday,  
March  
19th

818 Connecticut Ave., NW  
Closed - By Invitation Only  
**The Billy Tauzin Committee**  
Grocery Manufacturers Association  
12 Noon - 2:00pm  
La Colline

Tuesday,  
March  
19th

400 North Capitol Street, NW  
**The Billy Tauzin Committee**  
Edison Electric Institute  
5:30pm - 6:30pm Reception  
The Willard Hotel  
701 Pennsylvania, Ave., NW  
Fourth Floor

Tuesday,  
March  
19th

**ROYB PAC** Hon. Roy Blunt  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Wednesday,  
March  
20th

1110 Twenty-First Street, NW  
\$1,500/PAC \$1,00/Personal  
**WI Leadership PAC**  
Chairman Jim Sensenbrenner  
NAII

Insurance Industry Breakfast  
8:00 am  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC

Wednesday,  
March  
20th

**Chairman Billy Tauzin**  
Portrait Unveiling Reception  
5:30pm - 7:30pm  
2125 Rayburn House Office Building  
Invitation Only

Wednesday,  
March  
20th

**ARM PAC** Hon. Tom Delay  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$2,000/PAC \$1,000/Personal

26044133484

Thursday,  
March  
21st

**Craig for US Senate**  
NAII  
Insurance Industry Lunch  
12:00 noon  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC

Wednesday,  
April  
10th

**Texas Freedom Fund**  
USTA hosted Lunch  
12:00 pm - 1:30pm  
Location TBD  
\$1,000 per PAC

Wednesday,  
April  
10th

**Shadegg for Congress**  
Wizards vs. 76ers  
7:00 pm  
MCI Center  
601 F Street, NW  
\$1,000 per person or PAC

Thursday,  
April  
11th

**The Billy Tauzin Committee**  
Insurance Industry Luncheon  
12 Noon  
La Colline  
400 North Capitol Street, NW  
\$1,000 per person

Tuesday,  
April  
16th

**Texas Freedom Fund**  
EPSA hosted Breakfast  
8:00am  
The Westin Fairfax  
2100 Massachusetts Ave, NW

Tuesday,  
April  
16th

**Fossella for Congress**  
Wizards vs. Knicks  
7:00 pm  
MCI Center  
601 F Street, NW  
\$1,000 per person or PAC  
**Fossella for Congress**  
Alpine Group  
Special Guest Rep. Richard Burr  
12:00 pm Luncheon  
Alpine Group  
660 Pennsylvania Ave., NW  
\$1,000/PAC \$500/Personal

Wednesday,  
April  
17th

Wednesday,  
April  
17th

**Texas Freedom Fund**  
Dinner with Rep. Joe Barton  
6:00 pm  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
April  
23rd

**Joe Barton & Billy Tauzin Tex-Cajun Cookout**  
Volunteers for Shimkus  
12:00 pm - 1:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Tuesday,  
April  
23rd

**Northup for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

26044133485

Wednesday,  
April  
24th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Graves for Congress  
12:00 pm - 1:30 pm  
Twenty-First Century Group Townhouse  
434 New Jersey Avenue, SE  
\$1,000/PAC \$500/Personal

Tuesday,  
April  
30th

**The Billy Tauzin Committee**  
Luncheon hosted by Hon. Bill Paxon  
12 Noon  
Aikin, Gump, Strauss, Hauer & Feld, LLP  
1333 New Hampshire Avenue, NW

Wednesday,  
May  
1st

**Fossella for Congress**  
Securities Industry Assoc. & The Bond Market  
6:30 pm Dinner  
The Caucus Room  
401 9th Street, NW  
\$1,000/PAC \$500/Personal

Monday,  
May  
6th

**Texas Freedom Fund**  
Lunch hosted by Entergy in New Orleans  
12:00 pm  
Plimsoll Club  
30th Floor, World Trade Center  
2 Canal Place, New Orleans  
\$1,000 per person

Tuesday,  
May  
7th

**The Billy Tauzin Committee**  
Dinner hosted by Hon. Haley Barbour  
6:30 pm  
Barbour, Griffith & Rogers  
1275 Pennsylvania Ave., NW 10th FL

Wednesday,  
May  
8th

**Craig for Senate**  
Tim McKone  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
May  
9th

**Crane for Congress**  
NAII hosted Insurance Industry Luncheon  
12:30 pm  
La Colline  
400 North Capitol Street, NW  
\$1,000 per PAC

Tuesday,  
May  
14th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Northup for Congress  
12:00 pm - 1:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Wednesday,  
May  
15th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Shelly Moore Capito for Congress  
12:00 pm - 1:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Wednesday,  
May 15th

**Shadegg for Congress**  
Health Professionals Industry Luncheon

26044133486

10th

12:00 pm

American Association of Orthopedic Surgeons  
317 Massachusetts Ave., NE, Suite 100  
\$1,000 per person or PAC

Wednesday,

**Thune for South Dakota**

May

Mitch Delk with Special Guest Chairman Mike Oxley

15th

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$1000/PAC \$500/Personal

Thursday,

**The Billy Tauzin Committee**

May

Reception &amp; Dinner

16th

6:00 pm - 7:30 pm Reception

7:30 pm Dinner

Angelo &amp; Maxie's

901 F Street, NW

Reception only - \$1,000 per PAC

Reception &amp; Dinner - \$2,500 per Pac

Tuesday,

**The Billy Tauzin Committee**

May

Lunch hosted by NAREIT

21st

12:00 pm

La Colline

400 North Capitol Street, NW

\$1,000 per person

Tuesday,

**The Billy Tauzin Committee**

May

Reception hosted by Archipelago on the Invictus

21st

Boarding from 6:30 pm, Return 8:30pm

Capitol Yacht Club

\$1,000 per person

Call Sally Downs at 703-683-7500 for details

Wednesday,

**The National Republican Congressional Committee's Dine Around**

May

5:00 pm Reception

22nd

6:00 pm Dinner

By Invitation Only

Wednesday,

**Friends of Jim Inhofe**

May

Tim McKone

22nd

SBC Telecommunications

6:30 pm Reception, 7:00 pm Dinner

Nick &amp; Stef's Steakhouse at the MCI Center

601 F Street, NW

\$1,000/PAC \$500/Personal

Thursday,

**Mike Rogers for Congress**

May

with Special Guest Rep. Roy Blunt

23rd

NAII hosted Breakfast

8:30 am

La Colline

400 North Capitol Street, NW

\$1,000 per PAC

Thursday,

**Enzi for Senate**

May

NAII co-hosted Insurance Industry Luncheon

23rd

12:00 noon - 1:30 pm

La Brasserie

239 Massachusetts Ave., NE

\$1000 per person or PAC

Thursday,

**Toomey for Congress**

May

Mitch Delk with Special Guest Chairman Mike Oxley

23rd

6:30 pm Reception, 7:00 pm Dinner

Galileo

26044133487

Friday,  
May  
31st

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Fossella for Congress**  
New York City Fundraising Dinner  
with Special Guest, Hon. Tom Delay  
6:30 pm Reception, 7:00 pm Dinner  
Smith & Wollensky  
797 Third Avenue @ 49th Street, NY, NY  
\$1,000 per person

Tuesday,  
June  
4th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Grucci for Congress  
12:00 pm - 1:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Tuesday,  
June  
4th

**Harris for Congress**  
Mitch Delk with Special Guest Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Tuesday,  
June  
4th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Fossella for Congress**  
Alpine Group and USTA  
Pick-Up Basketball Game  
Time and Location TBD  
\$500 per player

Wednesday,  
June  
5th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Simmons for Congress  
12:00 pm - 1:30 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Monday,  
June  
10th

**Fossella for Congress**  
The New York Stock Exchange  
Details - TBD  
Event to be held in NYC

Tuesday,  
June  
11th

**The Billy Tauzin Committee**  
Reception hosted by CTIA  
5:30 - 7:00 pm  
Location: TBD  
\$1,000 per PAC

Wednesday,  
June  
12th

**Ed Bryant for U.S. Senate**  
Lunch Hosted by Rep. Joe Barton  
& Texas Freedom Fund featuring BBQ from Texas  
12:00 pm

Wednesday,  
June  
12th

American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal  
**John D. Dingle for Congress**  
7:00 pm Dinner

Tuesday,  
June  
18th

Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal  
**Shadegg For Congress**  
Energy Industry Reception hosted by  
Edison Electric Institute  
5:30 pm - 7:00 pm

26044133488



Thursday,  
June  
20th

EEI  
701 Pennsylvania Ave., NW, 4th Floor  
\$1000/PAC \$500/Personal  
**The Bass Victory Committee**  
Annual Breakfast Briefing by Rep. Charlie Bass  
8:00 am - 9:00 am  
The Capitol Hill Club  
300 First Street, SE

Thursday,  
June  
20th

\$1,000/PAC \$500/Personal  
**The Billy Tauzin Committee**  
Lunch hosted by Shell Oil  
12:00 pm  
Location - TBA

Thursday,  
June  
20th

\$1,000.00 per person  
**Jim Gerlach for Congress Committee**  
NAII hosted Insurance Industry Meet & Greet  
2:00 pm - 3:00 pm  
NAII

Thursday,  
June  
20th

444 North Capitol Street, NW, Suite #801  
**Tom Young for Congress**  
Mitch Delk with Special Guest Senator Richard Shelby  
Reception 6:00 pm - 7:00 pm  
Galileo

Monday,  
June  
24th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**Collins for Senator**  
Tim McKone  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
June  
25th

**Capito for Congress**  
Mitch Delk  
with Special Guest, Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Tuesday,  
June  
25th

1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal  
**The Mary Bono Committee**  
Tim McKone  
SBC Telecommunications  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Tuesday,  
June  
25th

**Fossella for Congress**  
Tony Rudy & Jack Abramoff  
Baseball Game  
NY Yankees vs. Baltimore Orioles  
Camden Yards  
7:05pm Opening Pitch  
\$1,000 per ticket

Wednesday,  
June  
26th

**Fossella for Congress**  
CTIA hosted Breakfast  
8:30am  
Location TBD  
\$1,000 per PAC

Wednesday,

**Morella for Congress**

26044133489

June  
26th

Reception Hosted by Rep. Joe Barton & Texas Freedom Fund  
5:00 pm - 7:00 pm  
American Trucking Association  
430 First Street, SE, 3rd Floor  
\$1,000/PAC \$500/Personal

Wednesday,  
June  
26th

**Shadegg For Congress**  
Health Industry Dinner  
6:30 pm Reception - 7:00 pm Dinner  
Signatures Restaurant  
801 Pennsylvania Ave.  
\$1000/PAC \$500/Personal

Thursday,  
June 27th

**Friends of Mary Landrieu**  
Insurance Industry Breakfast  
8:30 am  
La Brasserie  
239 Massachusetts Ave., NE  
\$1000 PAC/Person

Thursday,  
June  
27th

**Fossella for Congress**  
Waste Industry Event  
8:30am  
Offices of Akin Gump  
1333 New Hampshire Ave., NW, Suite 400  
\$1000/PAC \$500/Personal

June 28th

Tuesday,  
July  
9th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Latham for Congress  
12:00 pm - 1:30 pm  
Twenty-First Century Group Townhouse  
434 New Jersey Avenue, SE  
\$1,000/PAC \$500/Personal

Tuesday,  
July  
9th

**Miller for Congress**  
Mitch Delk  
with Special Guest, Chairman Mike Oxley  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Wednesday,  
July  
10th

**The Billy Tauzin Committee**  
Breakfast hosted by the Carmen Group  
8:00 am  
1299 Pennsylvania, Ave., NW, Suite 800 West  
\$1,000/PAC \$500/Personal

Wednesday,  
July  
10th

**Joe Barton & Billy Tauzin Tex- Cajun Cookout**  
Hayes for Congress  
12:00 pm - 1:30 pm  
Twenty-First Century Group Townhouse  
434 New Jersey Avenue, SE  
\$1,000/PAC \$500/Personal

Wednesday,  
July  
10th

**Tim Hutchinson for Senate**  
Insurance Industry Event  
12:00 pm Luncheon  
La Colline  
400 North Capitol Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
July  
11th

**KOMPAC**  
Breakfast with Speaker Denny Hastert  
Hosted by Mark Isakowitz

26044133490



26044133492

24th

Rep. Charlie Bass & Rep. Conn. Morella  
8:00 am  
660 Pennsylvania Ave., SE, Suite 201  
\$1,000 per PAC per member  
\$500 Personal per member

Wednesday,  
July  
24th

**Walsh for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Thursday,  
July  
25th

**Biscuits & Boudin with Billy**  
Join Chairman Tauzin for breakfast honoring  
Rep. Nancy Johnson & Rep. George Gekas  
8:00 am  
660 Pennsylvania Ave., SE, Suite 201  
\$1,000 per PAC per member  
\$500 Personal per member

Wednesday,  
July  
31st

**The Billy Tauzin Committee**  
12:00 pm Luncheon  
Capitol Hill Club  
300 First Street, SE  
\$1,000/PAC \$500/Personal

Saturday,  
August  
10th

**KOMPAC**  
Bruce Springsteen Concert  
MCI Center  
400 North Capitol Street, NW  
\$2,000 per ticket (PAC or Personal)

Tuesday,  
September  
10th

**Pioneer PAC**  
Mitch Delk with Rep. Dave Hobson  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Thursday,  
September  
12th

**The Bass Victory Committee**  
Pancake Breakfast  
8:30 am  
The Capitol Hill Club  
300 First Street, SE  
\$1,000/PAC \$500/Personal

Thursday,  
September  
12th

**Fossella for Congress**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Monday,  
September  
16th

**NRCC Battleground 2002**  
Chairman Billy Tauzin and the Energy and  
Commerce Committee Members present  
Trace Adkins in Concert  
6:00 pm - 8:00 pm  
The Galleria at Lafayette Center  
1155 Twenty-First Street, NW  
Washington, DC

Tuesday,

Call 703/683-7500 for more details.  
**Dining Away Duchenne**

September  
17th

Benefit for Foundation to Eradicate Duchenne  
6:00 pm - 9:00pm  
Jones Day Reavis & Pogue  
51 Louisiana Ave., NW  
Washington, DC  
Sponsorship Levels  
Epicurean \$50,000.00  
Connoisseur \$25,000.00  
Aficionado \$15,000.00  
Gourmet \$10,000.00  
Friend \$5,000.00  
Ticket \$250.00

Call 703/683-7500 for information on the  
benefits of each sponsorship level

Wednesday,  
September  
18th

**KOMPAC**  
Breakfast with Special Guest  
Speaker Denny Hastert  
8:00 am

The Monocle  
107 D Street, NE  
\$1,000 per PAC or Person

Wednesday,  
September  
18th

**Shadegg for Congress**  
Banking Industry Breakfast  
8:30 am

The Capitol Hill Club  
300 First Street, SE  
\$1,000 per person or PAC

Wednesday,  
September  
18th

**ARM PAC**  
Tim McKone  
SBC EmPAC  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000/PAC \$500/Personal

Thursday,  
September  
19th

**Toomey for Congress**  
NAII hosted Breakfast with Special Guest  
Chief Deputy Majority Whip Roy Blunt  
8:30 am  
La Colline

400 North Capitol Street, NW  
\$1,000/PAC or \$500/Person  
**Leadership PAC 2002, Chairman Mike  
Oxley and Ferguson for Congress**  
Mitch Delk

Thursday,  
September  
19th

6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal per  
Member/Candidate

Thursday,  
September  
19th

**The PRYCE Project**  
Tim McKone, SBC EmPAC  
6:30 pm Reception, 7:00 pm Dinner  
Nick & Stef's Steakhouse at the MCI Center  
601 F Street, NW  
\$1,000 per person or PAC

Monday,  
September  
23rd

**Committee for the Preservation of  
Capitalism**  
Tim McKone, SBC Em PAC  
6:30 pm Reception, 7:00 pm Dinner

26044133493

Tuesday,  
September  
24th

Nick & Stef's Steakhouse at the DCI Center  
601 F Street, NW

\$1,000 per person or PAC

**Ohio Candidates**

Turner for Congress and Benjamin for Congress  
with Special Guest, Chairman Mike Oxley  
Mitch Delk

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$1000/PAC \$500/Personal per Candidate

Tuesday,  
September  
24th

**Fitzgerald for Senate**

NAII hosted Industry Dinner

6:30 pm Reception, 7:00 pm Dinner

La Colline

400 North Capitol Street, NW

\$1,000/PAC \$500/Person

Wednesday,  
September  
25th

**Weller for Congress**

NAII hosted Insurance Industry Breakfast

8:30 am

La Colline

400 North Capitol Street, NW

\$1,000/ PAC or \$500/ Person

Thursday,  
September  
26th

**Otter for Idaho**

Mitch Delk with Special Guest

Chairman Mike Oxley

6:30 pm Reception, 7:00 pm Dinner

Galileo

1110 Twenty-First Street, NW

\$1000/PAC \$500/Personal

Thursday,  
September  
26th

**KOMPAC State Victory Fund**

Breakfast with Special Guest

Speaker Denny Hastert

8:00 am

La Colline

400 North Capitol Street, NW

\$2,500 per person or Corporation or

Association

Tuesday,  
October  
1st

**Volunteers for Shimkus**

NAII hosted Insurance Industry Breakfast

8:30 am

La Colline

400 North Capitol Street, NW

\$1,000 per Person or PAC

Wednesday,  
October  
2nd

**NRCC Salute to Majority Leader Dick**

**Armey & Conference Chairman J.C. Watts**

with Special Guest Vice President Dick

Cheney

6:00 pm - Reception, 7:00 pm Dinner

The Washington Hilton & Towers

1919 Connecticut Ave, NW

Washington, DC

Call 703/683-7500 for more details.

Thursday,  
October  
3rd

**Knollenberg for Congress**

NAII hosted Insurance Industry Breakfast

8:30 am

La Colline

400 North Capitol Street, NW

26044133494

Wednesday,  
October  
16th

\$1,000 per Person or PAC  
**The Billy Tauzin Committee**  
Reception  
5:30 pm - 7:00 pm  
Capitol Hill Club  
300 First Street, SE  
\$1,000/PAC \$500/Personal

Saturday,  
October  
19th

**Masks 2002**  
Celebrity Mask Auction to benefit  
Foundation to Eradicate Duchenne  
Reception & Auction

**Rescheduled  
to Feb. 8th  
2003**

6:30 pm - 9:30pm  
Arts & Antiques  
208 King Street, Alexandria  
RSVP to 1-877-BIDMASK  
For more information call Claire Voelker at  
703/683-7500.

Wednesday,  
October  
23rd

**The Bass Victory Committee**  
Breakfast with Rep. Charlie Bass  
9:30 am - 10:30 am  
The Capitol Hill Club  
300 First Street, SE  
\$1,000/PAC \$500/Personal

Wednesday,  
October  
23rd

**Cantor for Congress**  
Mitch Delk & Susan Hirshmann Special Guest  
6:30 pm Reception, 7:00 pm Dinner  
Galileo  
1110 Twenty-First Street, NW  
\$1000/PAC \$500/Personal

Thursday,  
November,  
14th

**Safe Shores, DC Children's Advocacy  
Center**  
Fundraising Reception hosted by  
former Congressman Tom Downey  
6:000 pm - 8:00 pm  
2727 34th Place, NW  
Washington, DC

Thursday,  
November,  
14th

**Foundation for the Defense of  
Democracies**  
Reception for author Stephen Schwartz  
"The Two Faces of Islam"  
with guest speaker Christopher Hitchens  
6:30 pm - 8:30 pm  
The Embassy of the Republic of Uzbekistan  
1746 Massachusetts Ave., NW  
Washington, DC

Thursday,  
December  
5th

**Richard Shelby for U. S. Senate**  
Mitch Delk  
6:30 pm Reception, 7:00 pm Dinner  
Galileo

Tuesday,  
December  
10th

1110 Twenty-First Street, NW  
\$2,000/PAC \$1,000/Personal  
**Chambliss for Senate**  
Mitch Delk  
6:30 pm Dinner  
Galileo  
1110 Twenty-First Street, NW

26044133495

Friday,  
December  
13th-14th

\$1,000 PAC or Personal  
**Fossella for Congress**  
NYC trip with Rep. Vito Fossella  
Friday - Dinner and Broadway production of  
Oklahoma  
Saturday - Dinner and Broadway production of  
A Thoroughly Modern Millie  
\$1000 per ticket or \$1,500 for two tickets  
(either 2 people one day or 1 person 2 days)

Saturday,  
December  
21st

**Committee to Elect McHugh**  
Lori Laudien  
Aerosmith Concert  
7:30 pm - MCI Center  
601 F Street, NW  
\$1,000 PAC or Personal per ticket

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26044133495



**Attachment B**

**Pete Yost, "Freddie Mac lobbyist staged 50 GOP fundraisers as Congress let legislation die," *Associated Press* (July 18, 2003)**

26044133497

7/18/03 APWIRES 19:20:00

Page 1

(Publication page references are not available for this document.)

Associated Press Newswires

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Friday, July 18, 2003

Freddie Mac lobbyist staged 50 GOP fund-raisers as Congress let legislation die

By PETE YOST

Associated Press Writer

WASHINGTON (AP) - The chief lobbyist for Freddie Mac, the home financing giant now in the midst of an accounting scandal, staged at least 50 fund-raisers for congressional Republicans in the past 2 1/2 years as the company easily fought off attempts in Congress to bring it under increased federal regulation.

More than half of the fund-raisers benefited lawmakers serving on House and Senate committees that oversee the Federal Home Loan Mortgage Corp. While such fund-raisers are not illegal, they raise questions about the influence of campaign money on the legislative process.

House Financial Services Committee chairman Michael Oxley, R-Ohio, whose panel did not act on proposed legislation that would have increased federal oversight of the housing lender, was the most frequent featured guest at 19 of the fund-raisers for Oxley's colleagues, records show. Legislation to regulate Freddie Mac died in subcommittee.

Pressure for greater regulation has come from the subcommittee chairman, Rep. Richard Baker, R-La., with occasional help from other conservative Republicans. Baker has been fighting an uphill battle. Eighteen of the 50 fund-raisers were for subcommittee members.

The events hosted by lobbyist Mitch Delk were posted on a Web site run by a GOP fund-raising firm. The site offered an unusually detailed glimpse of the fund-raising activities by several lobbyists and organizations seeking to influence pending legislation. But after Freddie Mac became enmeshed in the accounting controversy in June, all mention of the fund-raisers by Delk was removed from the Web site.

Among the 50 events that had been listed were ones helping the political action committees of House Speaker Dennis Hastert, Majority Leader Tom DeLay, GOP Whip Roy Blunt and Oxley, according to copies of the Web site lists.

Public Citizen, an advocacy group founded by Ralph Nader, had saved copies of the earlier Web listings containing Delk's name and provided them to The Associated Press.

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(Publication page references are not available for this document.)

The Justice Department announced Friday that a corporate fraud task force of law enforcement officials from various agencies will now play a role in scrutinizing Freddie Mac. An office in the Department of Housing and Urban Development whose job is to oversee Freddie Mac and its larger competitor, Fannie Mae, will be added to the President's Corporate Fraud Task Force.

With \$39.7 billion in annual revenue, McLean, Va.-based Freddie Mac is one of the biggest U.S. corporations, yet the government-sponsored entity is subject to few of the restrictions that much of the private banking sector faces.

Following decades of limited oversight by the government and few requirements that it report its finances to the public, Freddie Mac disclosed in June that it may have to restate its earnings by as much as \$4.5 billion for the past three years. The Securities and Exchange Commission and Justice Department are investigating.

Delk, according to reports filed with the House and Senate, was actively lobbying Congress on proposed legislation affecting Freddie Mac, but an Oxley spokeswoman said there was no connection between the fund-raisers and legislation.

"Mr. Oxley is a very dedicated legislator and takes great care to distinguish between his legislative responsibilities and his political responsibilities," the spokeswoman for Oxley's political action committee said in a statement.

Oxley refused to answer questions about the matter on Friday

Asked about such a large number of fund-raisers for lawmakers in a position to help Freddie Mac, Delk's Washington lawyer, Jan Baran, said, "The law doesn't regulate appearances. You're asking me a political question."

Freddie Mac said it had nothing to do with the fund-raisers but acknowledged Delk's off-hours activities are helpful. "I'm not trying to say that Mitch's connections do not benefit the company; certainly that's not the case," Freddie Mac spokeswoman Sharon McHale said.

Delk and his wife paid and hosted all but one of the fund-raisers, held at a well-known Washington restaurant. The couple typically paid between \$500 and \$1,000 to throw each event

7/18/03 APWIRES 19:20:00

(Publication page references are not available for this document.)

"Mr. Delk on his own time and at his own expense contributes to candidates of his choice. Freddie Mac never paid or reimbursed any contribution or restaurant bill on Mr. Delk's behalf," Baran said.

"All of these activities have been conducted in full compliance with applicable laws. All donations were reported to the candidates who in turn had the obligation to disclose the contributions on reports to the Federal Election Commission," Baran added.

According to the list removed from the Internet, Delk hosted two events that raised money for Oxley's PAC. That was in addition to the 19 events in which Delk used Oxley, the committee chairman, as the featured guest.

Thirty of Delk's 50 events were for members of House and Senate committees overseeing Freddie Mac.

Shortly after taking over the committee chairmanship in 2001, Oxley said that "a number of concerns have been raised" about Freddie Mac and its larger competitor, Fannie Mae, including "the adequacy of their supervision, the nature of their mission and the risk they could pose to the financial system in the event of a downturn."

Little more than a month later, Oxley began appearing as a special guest at Delk's fund-raisers. Subsequently, Oxley said little about Freddie Mac, until a management shake-up at the corporation last month.

Delk is the corporation's senior vice president for government relations. His attorney said the lobbyist does not know how much money flowed to congressional candidates from Delk's 50 fund-raisers. He described the role of House and Senate leaders in the events as that of "invited guests."

"Of course some of the events were for their own campaigns or committees and naturally they participated," Baran said. But he said Delk had no quota from GOP leaders on how much money he should raise.

Following the June shake-up at Freddie Mac, Delk contacted Julie Wadler of the fund-raising firm **Epiphany Productions** and told her to cancel upcoming events. Wadler said her company inadvertently deleted all references to Delk's past fund-raisers from the firm's Internet site at the same time it deleted Delk's schedule.

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(Publication page references are not available for this document.)

AP business writer Marcy Gordon in Washington contributed to this report.

---- INDEX REFERENCES ----

COMPANY: Freddie Mac (FREDDY)

NEWS SUBJECT: (Regulation/Government Policy (C13); Corporate/Industrial News (CCAT); Political/General News (GCAT); Domestic Politics (GPOL); Government Bodies (GVBOD); Legislative Branch (GVCNG))

INDUSTRY: (Non-bank Credit (I81501); Mortgages/Real Estate Credit (I8150103); Banking/Credit (IBNK))

REGION: (North American Countries (NAMZ); United States (USA); United States - District of Columbia (USDC); Northeast U.S. (USE))

OTHER INDEXING: Political/General News; Corporate/Industrial News; Legislative Branch; Regulation/Government Policy; Government Bodies; Domestic Politics; United States - District of Columbia; United States; North American Countries; Northeast U.S.; Non-bank Credit; Mortgages/Real Estate Credit; Banking/Credit; Washington; AP National News; BC-Freddie Mac-Donations; bcaca55f8f13a05604c478ecd7689888; sldp0728; sel-----; tagdsp; Financial; Diversified Financial Services; S&P 500 Index component; Dow Jones Sector Titans Index - Financial; Banking; Investment Services; English language content;

Word Count: 1065

7/18/03 APWIRES 19:20:00

END OF DOCUMENT

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**Attachment C**

**BBC News, World Edition (June 12, 2003)**

12

26044133502



## News Front Page



Africa

Americas

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Have Your Say

Country Profiles

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Programmes

## RELATED SITES

BBC SPORT

BBC WEATHER

BBC ON THIS DAY

Last Updated: Thursday, 12 June, 2003, 10:28 GMT 11:28 UK

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**New probe into US housing giant**

A criminal investigation has begun into Freddie Mac, the second-biggest US mortgage lender already embroiled in an accounting probe.



Freddie Mac backs one in six US homeowners

The government-chartered group said the Securities and Exchange Commission (SEC) had now opened a formal investigation into its accounting problems.

The news comes just days after Freddie Mac said it was replacing top management amid concerns over its internal corporate ethics.

It has fired its chief operating officer David Glenn, whose diaries are now believed to be a key part of the federal prosecutors' criminal investigation.

**Misleading investors?**

Freddie Mac's investigation began in January after its auditor PriceWaterhouseCoopers raised questions about its accounting.

PriceWaterhouse suggested Freddie Mac may have wrongly accounted for some items and asked the group to restate its earnings.

But last week, the group admitted it had not fully cooperated with auditors and sacked Mr Glenn for failing to cooperate with the investigation.

**“ The initial news spooked some people...but I don't see a lot of panic in the street ”**

Steve Mahoney, Glenmede Trust

According to a report in the Houston Chronicle, Mr Glenn revealed to the counsel leading the investigation that he had altered and removed pages from a notebook which included handwritten notes about company meetings.

It is Mr Glenn's diaries that are believed to be drawing interest from federal prosecutors.

Meanwhile, a New York law firm has begun a class action against the firm on behalf of investors, alleging they bought shares in the group when its earnings were overly inflated

**WATCH AND LISTEN**

The BBC's Chris Carnegy

"Freddie Mac's numbers are very big indeed..."

**AUDIO**

**SEE ALSO:**

Greenspan warns of housing slowdown

04 Mar 03 | Business

Heads roll at US mortgage giant

09 Jun 03 | Business

**RELATED INTERNET LINKS:**

Freddie Mac

Office of Federal Housing Enterprise Oversight

The BBC is not responsible for the content of external internet sites

**TOP BUSINESS STORIES NOW**

Cancun talks 'must not fail'

Fresh Sars fears hit Asian markets

Argentina in new debt default

Europe fights its food corner

and therefore misleading.

### Ongoing care

Freddie Mac's chairman Shaun O'Malley said the company was cooperating fully with the investigations.

He added that an internal company review had found no other employee than Mr Glenn had been involved in 'irregular activities'.

The news came as a separate statement revealed outgoing chairman and chief executive Leland Brendsel, who resigned on Friday, would receive stock options and shares worth \$2.1m as part of his resignation.

His severance package also includes \$3.2m in salary and bonus payments over the next two years, and life insurance and health care for the next five years.

### Housing knock

Freddie Mac and the larger lender Fannie Mae are dubbed government-sponsored groups because of government benefits, including multibillion dollar credit lines which allow them to borrow at lower interest rates than other companies.

Some analysts had feared the current blot on Freddie Mac's copybook would dent enthusiasm for the housing market, one of the few bright spot in the US economy.

But federal reserve governor Susan Bies downplayed the economic effect of the case.

"Obviously Freddie stock got hit but the securities which would affect home buyers seem to still be very liquid and we know the housing market is still strong," said Ms Bies.

Analyst Steve Mahoney at Glenmede Trust agreed.

"The initial news spooked some people...but I don't see a lot of panic in the street."

Freddie Mac shares closed down \$1.50 at \$50 on Wednesday and have lost more than 15% of their value in the past week.

 E-mail this to a friend

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#### LINKS TO MORE BUSINESS STORIES

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E-mail services | Desktop ticker | News on mobiles/PDAs



**Attachment D**

**Sample Invitation to a Delk-Oxley Fundraising Event**

26044133505

# \*\*\*UPCOMING EVENTS REMINDER\*\*\*

**Mitch Delk**

*Cordially invites you to attend these terrific events*

*all with special guest*

**Chairman Mike Oxley**

**Rep. Shelly Moore Capito**

**Tuesday, June 25**

Capito for Congress, 429 North Saint Asaph Street, Alexandria, VA 22314

**Rep. Gary Miller**

**Tuesday, July 9**

Gary Miller for Congress, 721 South Brea Canyon Road, Suite #7, Diamond Bar, CA 91789

**Rep. Ed Royce**

**Tuesday, July 16**

Royce Campaign Committee, P.O. Box 2525, Orange, CA 92859

**Rep. Nancy Johnson**

**Tuesday, July 23**

Johnson for Congress, P.O. Box 1986, New Britain, CT 06050

*All dinners are being held at*

**Galileo's**

*1110 Twenty-First Street, N.W.*

*6:30 p.m. cocktails, 7:00 p.m. dinner*



**Requested Contribution: \$1,000 PAC or \$500 personal per event.**

**RSVP to Julie Conway at 703/683-7500**

*Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an in-kind contribution from Mitchell Delk. For more information: [www.epiphanyproductions.com](http://www.epiphanyproductions.com)*

26044133506

# \*\*\*UPCOMING EVENTS REINDER\*\*\*

**Mitch Delk**

*Cordially invites you to attend these terrific events*

*All with special guest*

**Chairman Mike Oxley**

**Rep. Judy Biggert**

Biggert for Congress, P.O. Box 637, Hinsdale, IL 60522

**Wednesday, May 16**

**Rep. Vito Fossella**

Fossella for Congress, 2016 Mt. Vernon Avenue, 3<sup>rd</sup> Fl, Alexandria, VA 22301

**Tuesday, May 22**

**Rep. Mike Ferguson**

Ferguson for Congress, 930 Stuyvesant Avenue, Suite #17, Union, NJ 07083

**Thursday, May 24**

**Rep. Paul Gillmor**

Citizens for Gillmor, P.O. Box 910, Port Clinton, OH 43452

**Wednesday, June 6**

**Rep. Melissa Hart**

People with Hart, P.O. Box 435, Westford, PA 15090

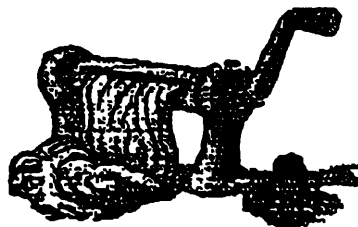
**Thursday, June 7**

*All dinners are being held at*

**Galileo's**

*1110 Twenty-First Street, N.W.*

*6:30 p.m. cocktails, 7:00 p.m. dinner*



**Requested Contribution: \$1,000 PAC or \$500 personal per event.**

**RSVP to Julie Conway or Julie Wadler at 703/683-7500**

**Seating for each event is extremely limited!**

*Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an in-kind contribution from Mitchell Delk.*

26044133507

# \*\*\*UPCOMING EVENTS REMINDER\*\*\*

**Mitch Delk**

*Cordially invites you to attend these terrific events*

*With special guest*

**Chairman Mike Oxley**

**Rep. Paul Gillmor**

Citizens for Gillmor, P.O. Box 910, Port Clinton, OH 43452

**Wednesday, June 6**

**Rep. Melissa Hart**

People with Hart, P.O. Box 435, Westford, PA 15090

**Thursday, June 7**

**Rep. Doug Ose**

Doug Ose for Congress, P.O. Box 41649, Sacramento, CA 95841

**Wednesday, June 13**

**Rep. Bob Ney**

Bob Ney for Congress, 146 A West Main Street, St. Clairsville, OH 43950

**Tuesday, June 26**

*Also scheduled – an evening with*

**Majority Leader Dick Armey Tuesday, June 12**

Majority Leader's Fund, 209 Pennsylvania Ave, SE, Washington, DC 20003

**Sen. Richard Shelby**

Shelby for U.S. Senate, P.O. Box 1091, Tuscaloosa, AL 35403

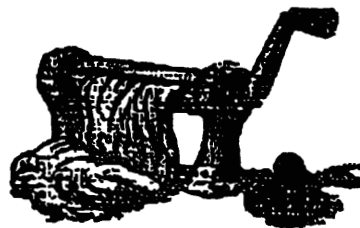
**Wednesday, June 20**

*All dinners are being held at*

**Galileo's**

*1110 Twenty-First Street, N.W.*

*6:30 p.m. cocktails, 7:00 p.m. dinner*



**Requested Contribution: \$1,000 PAC or \$500 personal per event.**

**RSVP to Julie Conway or Julie Wadler at 703/683-7500**

Not printed at government expense. Contributions are not deductible as charitable donations for income tax purposes. Federal law requires political committees and individuals to report the name, mailing address, occupation, and name of employer for contributions where aggregate is in excess of \$200 in a calendar year. Contributions from corporations and foreign nationals are prohibited. Paid for by an in-kind contribution from Mitchell Delk.


26044133508

**Attachment E**

**FEC Disclosure Records:  
Mitch/Mandy Delk Contributions and Fundraisers,  
2002 Election Cycle**

26044133509

**Mitch/Mandy Delk Contributions and Fundraisers - 2002 Election Cycle**

	Galileo Event?	Event Date	Orley Event?	Friedie Mac Connection	Mitch Delk			Mandy Delk			Candidate Payments to Epiphany Services	Date	Notes on Candidates	
					Amount	Date	Designated Type of Contribution	Debt Amount	Date	Designated Type of Contribution				Combined Debt Total
														
Royce, Ed	Pos	?	Pos	Fin Sv Cmte	\$500.00	3/12/01	In-kind				\$500.00	\$411	12/2/02	
Castle, Michael	Pos	?	Pos	Fin Sv Cmte	\$500.00	4/2/01	In-kind				\$500.00	\$825	9/23/02	
Fossella Vito	Yes	5/22/01	Yes	Fin Sv Cmte	\$500.00	5/22/01	In-kind				\$500.00	Several payments		Regular client of Epiphany
Ferguson Mike	Yes	5/24/01	Yes	Fin Sv Cmte	\$500.00	5/24/01	In-kind				\$500.00	\$0		
Gilmer Paul	Yes	6/6/01	Yes	Fin Sv Cmte, Ohio	\$500.00	6/6/01	Check				\$500.00	\$0		
Shelley Richard	Yes	6/20/01	No	Banking Credit	\$500.00	6/20/01	In-kind				\$500.00	Senate*		
Ose, Doug	Yes	6/13/01	Yes	Fin Sv Cmte	\$500.00	6/27/01	In-kind				\$500.00	\$606	10/9/02	
Kelly, Sue	Pos	?	Pos	Fin Sv Cmte	\$500.00	6/29/01	In-kind				\$500.00	?		\$832 payment to Debt 8/27/02
Shadegg, John	Yes	5/2/01	Yes	Fin Sv Cmte	\$500.00	6/30/01	In-kind				\$500.00	Several payments		Regular client of Epiphany
Ney, Bob	Yes	6/26/01	Yes	Fin Sv Cmte Ohio	\$500.00	7/9/01	In-kind				\$500.00	\$1,351	8/26/02	
Freedom Works PAC (Amey)	Yes	7/12/01	No		\$500.00	7/12/01	In-kind				\$500.00	\$830	9/11/02	
Wash, James	Yes	7/17/01	No		\$500.00	7/14/01	In-kind				\$500.00	\$325	11/26/02	\$963.20 to Epiphany on 9/15/02
Rally on Your Beliefs (ibout)	Yes	3/19/02	No		\$500.00	7/16/01					\$500.00	\$621	7/7/03	\$509.40 to Epiphany on 4/3/03
Davis, Tom	Yes	7/31/01	No		\$500.00	7/31/01	In-kind				\$500.00	\$0		
Biggart, Judy	Yes	5/16/01	Yes	Fin Sv Cmte	\$500.00	8/16/01	In-kind				\$500.00	\$570	10/26/02	
Sweeney John	Yes	10/2/01	No		\$500.00	10/2/01	In-kind				\$500.00	\$0		
Rogers Mike	Yes	10/11/01	No	Fin Sv Cmte	\$500.00	10/11/01	In-kind				\$500.00	\$0		
Freedom Project (Boehner)	Yes	10/23/01	No	Ohio	\$500.00	11/26/01					\$500.00	\$388	4/15/03	\$1,000.74 to Epiphany on 9/4/02
Patrick	Yes	12/18/01	Yes	Fin Sv Cmte Ohio	\$350.00	12/18/01	In-kind				\$350.00	\$397	12/12/02	Joint event with Price
Corne	Yes	1/22/02	No		\$500.00	1/29/02	In-kind				\$500.00	\$1,082	8/23/02	
Shelley Sabby	Yes	2/7/02	No		\$500.00	3/6/02	In-kind				\$500.00	Senate		
Northup Anne	Yes	4/23/02	No		\$500.00	5/7/02	In-kind				\$500.00	\$708	10/20/02	
Thune, John	Yes	5/15/02	Yes		\$500.00	5/28/02					\$500.00	Senate*		
Harris Katherine	Yes	6/4/02	Yes		\$500.00	6/4/02	In-kind				\$500.00	\$0		
Looney, Pat	Yes	5/23/02	Yes	Fin Sv Cmte	\$500.00	6/4/02	In-kind				\$500.00	\$514	9/7/02	
Young, Tom	Yes	6/20/02	No		\$500.00	6/24/02	In-kind				\$500.00	\$0		
Miller, Gary	Yes	7/9/02	Yes	Fin Sv Cmte	\$500.00	7/9/02	In-kind				\$500.00	\$0		
Barth Spencer	Pos	?	Pos	Fin Sv Cmte	\$750.00	3/15/01	In-kind				\$750.00	\$0		
Keep Our Majority PAC (Hastert)	Yes	2/26/02	No		\$750.00	8/30/01					\$750.00	Several payments		Regular client of Epiphany
Leadership PAC 2002 (Orley)	No		No	Leadership PAC	\$750.00	12/14/02					\$750.00	Several payments		Regular client of Epiphany
Keep Our Majority PAC (Hastert)	Yes	2/26/02	No		\$750.00	2/27/02					\$750.00	Several payments		Regular client of Epiphany
Announcement for a Repub Mag (Orley)	Yes	3/20/02	No		\$750.00	3/20/02					\$750.00	\$0		
Capito, Shelley	Yes	6/26/02	Yes	Fin Sv Cmte	\$750.00	6/30/02	In-kind				\$750.00	\$375	9/19/02	
Dodd Chris	No		No		\$1,000.00	6/26/01		\$1,000.00	6/26/01		\$2,000.00	Senate*		
Berensen Ken	No		No		\$1,000.00	1/16/02			1/16/02		\$2,000.00	Senate*		
Leadership PAC 2002 (Orley)	No		Yes	Leadership PAC	\$1,000.00	6/27/01					\$1,000.00	Several payments	5/27/03	Regular client of Epiphany
Emanuel, Rahn	No		No	Friedie Mac board	\$1,000.00	11/7/01					\$1,000.00	\$0		
Emanuel Rahn	No		No	Friedie Mac board	\$1,000.00	11/20/01					\$1,000.00	\$0		

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# Mitch/Mandy Delk Contributions and Fundraisers - 2002 Election Cycle

	Galileo Event?	Event Date	Orxley Event?	Friedle Mac Connection	Mitch Delk			Mandy Delk			Candidate Payments to Epiphany Services	Date	Notes on Candidates
					Amount	Date	Designated Type of Contribution	Delk Amount	Date	Designated Type of Contribution	Combined Delk Total		
Bondia, Henry	No		No		\$1,000.00	2/13/02	In-kind				\$1,000.00	9/4/02	
Young, Tom	No	6/23/02	No		\$500.00		In-kind	\$500.00	9/8/02	In-kind	\$500.00		
Johnson, Nancy	Yes	7/16/02	Yes	Fin Sv Cmte	\$500.00		In-kind	\$500.00	9/11/02	In-kind	\$500.00	9/8/02	Regular client of Epiphany
Poyce, Ed	Yes	9/12/02	No		\$250.00		In-kind	\$250.00	9/12/02	In-kind	\$250.00		Joint event with Leadership PAC
Fossella, Vito	Yes	9/19/02	Yes	Fin Sv Cmte	\$250.00		In-kind	\$250.00	9/19/02	In-kind	\$250.00		Joint event with Ferguson
Ferguson, Mike	Yes	9/19/02	Yes	Leadership PAC	\$250.00		In-kind	\$250.00	9/20/02	In-kind	\$250.00	11/21/02	Joint Event w/ Benjamin
Turner, Michael	Yes	9/24/02	Yes	Ohio	\$375.00		In-kind	\$375.00	9/24/02	In-kind	\$375.00		Joint Event w/ Turner
Benjamin, Ann Warner	Yes	9/24/02	Yes	Ohio	\$500.00		In-kind	\$500.00	9/27/02	In-kind	\$500.00	11/28/02	
March, James	Yes	7/24/02	No		\$500.00		In-kind	\$500.00	10/23/02	In-kind	\$500.00	12/4/02	
Carroll, Eric	Yes	9/26/02	Yes	Fin Sv Cmte	\$500.00		In-kind	\$500.00	10/24/02	In-kind	\$500.00	12/3/02	
Oiler, Cl. "Bud"	Yes	12/6/02	No	Banking Cmte	\$750.00		In-kind	\$750.00	12/20/02	In-kind	\$750.00		
Shady, Richard	Yes	12/10/02	No		\$500.00		In-kind	\$500.00	12/17/02	In-kind	\$500.00		
Chambers, Sandy	Yes	9/10/02	No		\$100.00		In-kind	\$100.00	9/11/02	In-kind	\$100.00		
Forner PAC (Hobson)	Yes	5/6/01	No								\$0.00	8/30/02	
Garrin, Phil	Yes	6/7/01	Yes	Fin Sv Cmte							\$0.00		Joint event with Tobin
Hall, Melissa	Yes	12/18/01	Yes	Ohio							\$0.00		
Poyce, Deborah	Yes	5/9/01	Yes	Fin Sv Cmte	\$20,100.00			\$6,600.00			\$20,100.00		
Rob					\$35,950.00			\$14,200.00			\$50,150.00		
Total, 2001-2002													

Notes  
 \* Senate payments have not been determined

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**Attachment F**

**Kathleen Day, "Influence by volume; Freddie Mac lobbyist got a big discount on GOP fundraising dinners at Galileo,"**

***Washington Post* (Aug. 4, 2003)**

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2003 WL 56510526

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The Washington Post

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Monday, August 4, 2003

## Financial

Influence by Volume; Freddie Mac Lobbyist Got a Big Discount On GOP Fundraising  
Dinners at Galileo

Kathleen Day

Washington Post Staff Writer

Every other week or so for the past few years, customers at the expensive downtown Italian restaurant Galileo might have bumped into Freddie Mac's chief lobbyist, R. Mitchell Delk, having dinner with powerful Republican House members and other lobbyists. Face time with politicians over dinner at fancy restaurants has long been a staple of lobbying in Washington, and expanding the dinners into fundraising events has become common, too. Some restaurants near Capitol Hill, such as LaColline or the Capital Grille on Pennsylvania Avenue, say it's a significant part of their business.

But Delk plays the game on a larger scale, both in his focus on Rep. Michael G. Oxley (R-Ohio), chairman of the House Financial Services committee, which oversees Freddie Mac, and in his unusual discount arrangement with Galileo, which charges him just \$500 -- \$25 a plate for a three-course dinner, wine, drink, tax and tip for up to 20 dinners.

He held at least 50 fundraising dinners over the past 2 1/2 years, mostly for Republican members of Oxley's committee or the House leadership. At least 20 advertised an appearance by Oxley.

Delk reported his payment for each dinner as an "in-kind" donation to the House member he hosted. Under campaign law for most of the period, an individual could donate as much as \$1,000 per election to a candidate. Usually, contributions are in the form of checks, but they also can be a donation something of value, such as stamps, or flowers, or in Delk's case, dinners.

"Wow. Was liquor included in that \$25 price? And tax and tip? I would like to find a dinner with all of that included at any Washington restaurant at that price," said Trevor Potter, former chairman of the Federal Election Commission, who was appointed by President George H.W. Bush.

Galileo participated last week in a Restaurant Week promotion, during which many Washington restaurants offered fixed-price dinners for \$30.03, not counting tax, tip or drinks.

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LaColline and the Capital Grille, in contrast, said they do not give volume discounts, but work off the regular restaurant menu.

According to the special events' office at Galileo, the least expensive rate available to the public for a set three-course meal for a party of 10 or more is \$55 per person, not including drinks, tax or tip, which, planners said, can double the tab. A dinner for 10 to 15 people can run from \$1,000 to \$2,000, they said.

Lawrence M. Noble, former general counsel of the Federal Election Commission, said campaign law says candidates cannot accept discounts that are not generally available to the public.

"Were those fair market values for those dinners?" Noble said. "It sounds like a very personal deal Delk had, but it's hard to tell."

Delk declined requests for an interview. His lawyer, Jan W. Baran, said in an e-mail, "I have reviewed the process used by Mr. Delk for his fundraising activities and in-kind contributions.

"Mr. Delk is fully compliant with all legal and reporting requirements," Baran wrote.

Galileo general manager Michael Nayeri said the arrangement with Delk has been good business for the restaurant. He said in a telephone interview that Delk's discount, under which the lobbyist paid a flat \$500 price for up to 20 people, \$750 for up to 30 and \$1,000 for up to 40 people, is only for special customers and only he can offer it.

"I cannot just give this to everyone who comes to the restaurant; special events cannot do this," Nayeri said. "You have to become a friend of the house." Only 15 to 20 of the restaurant's other customers would be eligible for such a price, he said. He would not say whether anyone else has been given the discount.

In a later e-mail, Nayeri said the discount would be available to any member of the public who could "guarantee at least 25 such dinners a year."

He said the restaurant could offer Delk a \$25, all-inclusive price for several reasons. The lobbyist guaranteed to pay for at least 20 people, even if not that many showed up. There is also a limited menu and the portions "are sampler sizes, not the full meal," Nayeri said.

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Several lobbyists who attended dinners said they didn't notice any difference between the Delk fundraising dinner and what they get when they eat from Galileo's regular menu.

Overall, Nayeri said, "the price is also a good one for Galileo because we believe that the clientele that attends Mr. Delk's dinners are likely to return."

Freddie Mac spokesman David R. Palombi said Delk hosted the political dinners as a private citizen, not for the company. Delk stopped them in June, Palombi said, because of the distraction of an accounting scandal at Freddie Mac. The company, which buys mortgages from lenders and then repackages them into securities for sale to investors, ousted three top executives in response to accounting mistakes that will force it to restate earnings for the last three years by as much as \$4.5 billion.

Delk is regarded as one of the most connected lobbyists in town, especially with Oxley, since he joined Freddie Mac in 1991, after being a Senate aide, and congressional liaison for the Securities and Exchange Commission.

Delk started the Galileo dinners in 2001, working with a Republican fundraiser planner, **Epiphany Productions Inc.** Baran said Delk found the dinners so popular that he decided to make a practice of them, instead of simply writing checks to candidates.

From May 2001 through September 2002, for example, Delk held Galileo dinners for 13 Republicans who sit on the House Financial Services Committee's subcommittee that oversees Freddie Mac. In one particularly busy period, Oxley was advertised as the featured draw at four of the six dinners Delk held at Galileo in June 2001: June 6, 7, 12, 13, 20 and 26.

Other dinners during that period were held for then-House Majority Leader Richard K. Armey (R-Tex.), then-House Majority Whip Rep. Tom DeLay (R-Tex.), and Speaker of the House J. Dennis Hastert (R-Ill.), and for key members of the House appropriations committee, which determines how much money Congress budgets to Freddie Mac's regulator.

Other financial service industry lobbyists often attended the dinners, many of them from Fannie Mae, Freddie Mac's Washington-based mortgage-lending competitor, participants said. Around the time of a Galileo dinner for Rep. Robert W. Ney (R-Ohio) in June 2001, for example, 15 people who worked for Fannie Mae were among his contributors.

Eleven Fannie Mae employees and one New York Stock Exchange executive donated to

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Rep Shelley Moore Capito (R-W.Va.) about the time of a Delk dinner for her in June 2002.

Last fall Delk's wife, Amanda, began paying for many of the dinners, campaign records show. FEC records show that Delk's donations for the year still exceeded \$20,000, closing in on the \$25,000 annual limit at the time.

Capito reported both a \$750 in-kind contribution from Delk for the Galileo meal, and a \$375 expense paid to Epiphany for organizing the dinner.

Some campaigns said they were never billed or were billed late by the consulting group. Rep. Katherine Harris's (R-Fla.) campaign manager, Jessica Furst, for example, said "we never received an invoice" from Epiphany for a Galileo dinner on June 4, 2002. A spokesman for Rep. Michael Ferguson (R-N.J.) said he received no invoice from Epiphany for either of two Galileo dinners. Rep. Gary G. Miller, (R-Calif.) never received a bill for a Galileo dinner on July 9, 2002, a spokesman said.

Rep. Doug Ose (R-Calif.), paid \$606 to Epiphany on Oct. 9, 2002, for a Galileo dinner on June 27, 2001. "We were billed late, but we paid promptly," a spokesman for Ose said.

Epiphany co-founder Julie Wadler would not answer questions about the company's arrangement with Delk and Galileo except to say, by e-mail: "Epiphany Productions has invoiced every campaign for whom we have done a fundraiser. We have received or expect to receive payments on all invoices."

Database editor Sarah Cohen contributed to this report.

---- INDEX REFERENCES ----

COMPANY: Freddie Mac (FREDDY)

NEWS SUBJECT: (Domestic Politics (GPOL); Upper House (GVUPH); Corporate/Industrial News (CCAT); Political/General News (GCAT); Government Bodies (GVBOD); Legislative Branch (GVCNG))

INDUSTRY: (Non-bank Credit (I81501); Mortgages/Real Estate Credit (I8150103); Banking/Credit (IBNK))

REGION: (United States (USA); North American Countries (NAMZ))

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**Attachment G**  
**Zagat Survey 2003**

gem" "in the middle of nowhere", making it a "perfect getaway from DC"; though the "imaginative" gourmet menu changes every three weeks, you "can't go wrong" with any selection because everything is homemade, "very fresh" and "exceptional"; it's "well worth the drive", so "if you haven't taken the time to dine here, you need to reevaluate your priorities."

**Franklins S**

- - - I

5123 Baltimore Ave (Gallatin St.), Hyattsville, MD, 301-927-2740  
Big and high-spirited, this newcomer brings solid, largely American food – BBQ, salads and sandwiches, as well as pizzas and pastas – to a mostly barren stretch of Hyattsville; the whimsical touches in the multipurpose room reflect the sensibilities of owner (and former toy seller) Mike Franklin (don't miss browsing in his General Store next door)

**Full Kee S**

23 7 14 \$16

509 H St., NW (bet. 5th & 6th Sts.), 202-371-2233  
5830 Columbia Pike (Leesburg Pike), Falls Church, VA, 703-575-8232

■ Novices should be "careful" – the food is very "authentic" at this "spartan" Chinatown "mainstay" whose philosophy must be "if anybody will eat it, we'll cook it"; even if you're not so adventurous, you'll be more than satisfied with the "addictive shrimp dumpling soup" and other "astonishingly good" Cantonese choices, and if you go late (it's open till 1 AM on weeknights, 3 AM on weekends) you can catch local off-duty chefs dining and unwinding; N B there's a shiny outpost in Falls Church.

**Full Key S**

▽ 21 7 14 \$16

Wheaton Manor Shopping Ctr., 2227 University Blvd. W. (Georgia Ave.), Wheaton, MD, 301-933-8388

■ A Chinese "soul food favorite", this "standby" is the "place to go" in Wheaton for the "best" Hong Kong-style noodle soups, fresh-made wontons "loaded with shrimp", "delicious" clams in black bean sauce and some "unusual" house specials, all priced "cheap"; the decor ("don't let it scare you") and "fast" food-like service may "scream carryout", but loyal customers don't much care because they "come here only for the food."

**Gabriel S**

- - - E

Radisson Barcelo Hotel, 2121 P St., NW (21st St.), 202-956-6690

We didn't survey this Spanish near Dupont Circle as it had planned to close temporarily for a major redo, but it changed its plans and continues to host an appreciative audience; still an "event" is its "amazing", "lavish" Sunday brunch (centered around a whole "roast pig that's on the menu in heaven"), presented in a "cozy, tasteful" setting; it's "quieter on weeknights" and also worth a visit for its

"flavorful" tapas, "innovative" Nuevo Latino dishes and "flights" of sherries.

**GALILEO S**

26 23 24 \$58

1110 21st St., NW (bet. L & M Sts.), 202-293-7191

**LABORATORIO DEL GALILEO S**

1110 21st St., NW (bet. L & M Sts.), 202-331-0880

■ Esteemed as the "Prada of Italian cuisine", this "rarified" "epicurean must" in the Golden Triangle is where DC players take their "best clients" for an "unmatched" "experience" orchestrated by Roberto Donna; for the "ultimate insider's dinner", book a table in the Laboratorio adjacent to the main room at Galileo, a private dining space with a state-of-the-art showcase kitchen, from which emerges a "spectacular", custom-designed series of 10-12 "complex" tasting courses "perfectly matched" with wines from the "divine" cellar.

**Generous George's S**

17 15 16 \$16

3006 Duke St. (Cambridge Rd.), Alexandria, VA, 703-370-4303

■ "Pandemonium" reigns at this "manic" Alexandria Italian parlor, a cavernous joint that caters to kids and "carb fiends" with its "kooky" decorations (think pink flamingos) and over-the-top menu of "big, yummy pizzas and pastas, or both together" in one dish; you better believe it's a total "assault on the senses", but if you're looking for somewhere to host a "birthday party for 10-year-olds, this is the place"

**Georgia Brown's S**

22 22 22 \$38

950 15th St., NW (bet. I & K Sts.), 202-393-4499

■ "Check your heart at the door" at this "classy" Downtown "scene" with a clientele that epitomizes "chic" cultural diversity and then dig into "an embarrassingly large amount" of "delicious", "clever" ("and rich") Low Country cooking "not like grandma used to make" ("give in to temptation and get those fried chicken livers"); when it gets "jammed", the service inevitably "slows" down, but there's "no other place like it"; P S the Sunday jazz brunch is "awesome."

**Geranio S**

22 19 20 \$37

722 King St (bet. Columbus & Washington Sts.), Alexandria, VA, 703-548-0088

■ "Cozy", "dark" and "romantic", this "well-established" "charmer" set in a "quaint townhouse" in Old Town is a "real treat" for Italian food so "tasty" it'll "make you crave more" (the "osso buco is tops"), supporters swear that "everything" on the "rotating" menu is "excellent" and the "professional" staff always "unobtrusive", making it a "delightful" place to take "that special someone"

**GERARD'S PLACE**

27 22 24 \$63

915 15th St., NW (bet. I & K Sts.), 202-737-4445

■ "Tasteful and restrained", Downtown's most "Parisian" of places "wows" devotees with "fabulous", "imaginative"

**Attachment H**

**John McKinnon, "Freddie Mac's friend in need: Bills languish as  
top lobbyist raises funds for key House members,"**

***Wall Street Journal* (July 30, 2002)**

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(Publication page references are not available for this document.)

The Wall Street Journal  
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Tuesday, July 30, 2002

Politics & Policy

Freddie Mac's Friend in Need

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Bills Languish as Top Lobbyist Raises Funds for Key  
House Members  
By John D. McKinnon

WASHINGTON -- HOUSE FINANCIAL SERVICES Committee Chairman Michael Oxley has been a busy man this year. With corporate-accounting scandals consuming lawmakers' attention, the Ohio Republican's committee has held eight hearings since January.

Meanwhile, though, Mr. Oxley also has found time to be the draw at seven fund-raisers with the chief lobbyist for one of the biggest companies his committee oversees: mortgage-market giant Freddie Mac. Counting similar events last year, Mr. Oxley has held a total of 17 fund-raisers with the lobbyist, Mitchell Delk.

Each event has raised campaign funds for a GOP lawmaker or candidate, mostly members of Mr. Oxley's panel. Such events are invaluable for senior members such as Mr. Oxley in cementing power within the House leadership, especially in a year when Republicans need to hold onto nearly every seat to keep their majority.

"It's not unusual for a committee chairman to have maybe one fund-raiser in a two-year cycle with one powerful lobbyist or industry interest," said Charles Lewis, executive director of the Center for Public Integrity, a political watchdog group. "But to have multiple events -- that starts to look like you're the congressman from Freddie Mac."

Some critics of Freddie Mac and its corporate cousin, Fannie Mae, say the fund raising -- coupled with the companies' direct so-called soft-money donations and other giving -- has helped them avoid action by Mr Oxley's committee this year on legislation to overhaul them.

"With both of these companies, there's growing

concern about the amount of money they contribute to the political process," said Bert Ely, a banking consultant in Alexandria, Va., and frequent critic of Fannie Mae and Freddie Mac. Mr. Ely was unfamiliar with Mr. Delk's fund-raisers, but he said the company's fund raising is "obviously intended to help maintain their favorable treatment."

Critics also say Mr. Oxley's numerous fund-raisers with Mr. Delk belie his recent self-proclaimed zeal for the cause of tightening accounting rules.

"I don't want to get into that," Mr. Oxley said Friday in a hallway interview in the Capitol, declining to comment on the fund-raisers. "I've got my hands full with this corporate stuff," he added, referring to an accounting-oversight measure Congress passed last week.

A spokeswoman for Mr. Oxley denies the fund-raisers helped slow action on overhauling the two government-sponsored enterprises, noting that a Financial Services subcommittee headed by another member has held two hearings on Fannie Mae and Freddie Mac just in the past month. But neither hearing so far has provided much momentum for overhaul efforts.

The two companies buy mortgages from retail lenders and package them into billions of dollars of securities they sell on Wall Street. Both operate under special federal charters that give them huge advantages over banks and insurers in the lucrative secondary-mortgage business. Freddie Mac was created in 1970 to compete with Fannie Mae after that entity -- created as a public agency during the Depression -- was privatized in 1968.

Some congressional critics, as well as the companies' private-sector rivals, are pushing for review of the pair's special status.

Mr. Delk's fund-raisers with Mr. Oxley supplement Freddie Mac's other efforts to curry favor with politicians in Washington, where it increasingly has become known as a major source of campaign cash for both parties.

As of early July, in fact, Freddie Mac was the biggest donor of soft money among publicly traded companies for the 2002 election cycle. Since last year, the company has donated \$2.1 million in soft money, the



(Publication page references are not available for this document.)

unlimited donations allowed under current law but largely banned after the November election under legislation passed by Congress this year. With its giving to date, Freddie Mac appears to be on a pace to exceed its contributions for the 2000 campaign, when it gave about \$2.4 million.

While Mr. Oxley has been deeply involved in negotiating the accounting-oversight legislation, his panel has been notably inactive on bills affecting Freddie Mac and Fannie Mae. The most prominent one would eliminate their exemption from Securities and Exchange Commission oversight. So far this year, the Financial Services panel hasn't voted on the legislation, nor does it plan any major action on the companies.

The Bush administration has taken steps to mollify the companies' critics, negotiating an agreement a few weeks ago for the SEC to begin limited review of their overall financial reporting.

Each Delk-Oxley fund-raiser has been held at Galileo's, an elegant downtown Washington restaurant. "Mitch Delk cordially invites you to attend these terrific events with special guest Chairman Mike Oxley," event invitations read. The largest type is reserved for Mr. Oxley's name, not the candidate's. The invitations solicit donations of \$1,000 from political-action committees or \$500 from individuals.

Mr. Delk wasn't available for comment. Freddie Mac officials say Mr. Delk runs the events on his own time, and they don't involve the company in any way.

"It's Mitch's business. He considers it personal," spokeswoman Sharon McHale said. Mr. Delk, who has worked full-time for Freddie Mac since 1991, has done fund-raisers for much of his career.

Ms. McHale agreed, though, that the political relationships Mr. Delk cultivates through fund raising help Freddie Mac. "I'm just saying the fund raising he does is not on behalf of Freddie Mac." Have the events helped Mr. Delk to block overhaul efforts? "I don't feel comfortable hypothesizing" about that, Ms. McHale says.

Freddie Mac rejects the idea that it makes outsize political donations. It contends other financial-services firms make comparable contributions, when their donations through associations and political-action committees are included. Freddie Mac and Fannie Mae don't have PACs.

Members of FM Watch, a group of Freddie Mac and Fannie Mae's principal rivals in the banking industry, "outspend us by more than two to one when you add soft money to PAC money," Ms. McHale said. "And on the lobbying side, they outspend us three to one."

Freddie Mac and Fannie Mae also have given Mr. Oxley significant funds. In all, the companies' lobbyists and executives have given about \$37,000 to Mr. Oxley's leadership PAC, which has raised more than \$1 million this election cycle.

(See related letter: "Letters to the Editor: Refocus the Debate On Fannie and Freddie" -- WSJ Aug. 12, 2002)

#### --- INDEX REFERENCES ---

COMPANY (TICKER): Fannie Mae; Freddie Mac (FNM FRE)

NEWS SUBJECT: Legislative Branch; Government Agency Financings; Government Borrowing; Public Policy & Regulatory Issues; Regulation/Government Policy; Politics; Domestic Politics; Dow Jones Total Market Index; Wall Street Journal; English language content; Political/General News; Corporate/Industrial News; Government Bodies; Government Finance; Economic News (GVCNG AGN E212 PBP C13 PLT GPOL WEI WSJ ENGL GCAT CCAT GVBOD E21 ECAT)

MARKET SECTOR: Financial; Newswire End Code (FIN NND)

INDUSTRY: Diversified Financial Services; Dow Jones Sector Titans Index - Financial; Banking; Mortgages; All Banks (FIS XSTF IABM BNK)

PRODUCT: Wall Street Journal Graphics; Banking (PIC DBK)

GOVERNMENT: Congress; U.S. Government Agencies (CNG USG)

REGION: District of Columbia; United States - District of Columbia; North America; Ohio; United States - Ohio; United States; United States; Midwest U.S.; Northeast U.S.; Southern U.S.; Virginia; United States - Virginia; North American Countries (DC USDC NME OH USOH US USA USC USE USS VA USVA NAMZ)

LAYOUT CODES: Large Majors; Politics & Policy (LMJ PTC)

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